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JUN -5 2015

ELLINGTON TOWN CLERK


ELLINGTON HOUSING AUTHORITY

Regular Meeting

May 26, 2015

- 1) Meeting called to order @ 6:34 P.M..
- 2) Commissioners present: Tim Collins, Aaron Foster, Don Gessay, Bob Ohrt and Judy Plantier. Also present: Atty. Bruce Fader, Ted Yampanis, Director and Gail Gessay, recording secretary.
- 3) The minutes of the 4/28/15 meeting were reviewed. Judy accepted the minutes, 2nd by Don. Motion passed.
- 4) Public forum: no one present.
- 5) New Housing Project: Ted met with Peter Sanborn and was informed the Fair Housing plan for Housing Authority is different from the Affirmative Action plan. Ted has been trying to reach Ann Marie in Stafford and will contact George Daniels in South Windsor regarding Housing Authority polices. Ted met with Paul Galvin regarding SSHP - state funding for Capital needs assessment. EHA wants the funding to add in several more units and rehabilitation but the memorandum needs clarification.
- 6) Financial matters: nothing new.
- 7) Unit vacancy report: apt.#12 was vacated 5/6 and the flooring needs work. Apartment#13 will be vacating 5/31 and apt#19 was vacated 5/17.
- 8) Maintenance: Ted contacted Eversource regarding the heat pumps. Three more pumps have failed and are not being replaced. The pumps were part of the Wrap Program, which is no longer in existence. An energy efficiency program was suggested by Enoch Lang @ Eversource.
- 9) Unfinished business: none.
- 10) New business: none.
- 11) The board went into executive session @ 7:30 to discuss the RES contract. Executive session concluded @ 9:00 P.M.. No actions were taken. Regular meeting adjourned @ 9:00 P.M.. The next meeting is scheduled for Tuesday June 30, 2015 @ 6:30 P.M..

Respectfully submitted,



Gail Gessay, Recording secretary
Ellington Housing Authority